

**Santa Fe County Fair Board/Fair Association Annual Meeting**  
County Extension Office Conference Room  
County Fair Grounds

Regular Meeting  
February 10, 2014 at 6:00pm

*Please turn off Cellular Phones during the meeting*

## **AGENDA**

- I.     Call to Order**
- II.    Roll Call**
- III.   Approval of Agenda**
- IV.    Approval of Minutes**
  - A. November 12, 2013**
- V.     Staff Reports**
  - A. County**
  - B. Extension**
- VI.    Old Business**
  - A.**
- VII.   New Business**
  - A. Discussion on total number of board members**
  - B. Election of new board member**
  - C. Election of Officers**
  - D. Report from Livestock Committee meeting**
  - E. Proposed ideas for 2014 Santa Fe County Fair**
- VIII. Adjourn**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Extension Office at (505) 471-4711 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**